



WHITESTOWN REDEVELOPMENT COMMISSION

Monday, June 1, 2015

6:00 PM

Whitestown Municipal Complex – Public Hall

6210 S 700 E

Whitestown, Indiana 46075

AGENDA

A. OPENING THE MEETING

- A. Call to Order – Roll Call
- B. Pledge of Allegiance

B. APPROVAL OF THE 5/4/2015 Meeting Minutes

C. PUBLIC REQUEST TO SPEAK

(Please limit comments to 3 minutes to allow other members of the public an opportunity to address the commission)

D. UNFINISHED BUSINESS

E. NEW BUSINESS

1. **PUBLIC HEARING** - Consider a Resolution of the Whitestown Redevelopment Commission Confirming a Resolution Consolidating the Town of Whitestown Anson South Economic Development Area #1 and the Whitestown Maple Grove Economic Development Area #1 and Amending the Economic Development Plan for Said Areas (**RDC Resolution 2015-04**) [Resolution](#)
2. **PUBLIC HEARING** - Consider a Resolution of the Whitestown Redevelopment Commission Approving and Authorizing the Execution of A Financing Lease and Approving A Road Lease Relating to the Whitestown Anson South/Maple Grove Consolidated Economic Development Area #1 (**Resolution 2015-05**) [Forms of Financing I Resolution](#)
3. Consider a Resolution of the Whitestown Redevelopment Commission Approving and Authorizing Execution of an Addendum to Lease, and Related Matters (**Resolution 2015-06**) [Resolution](#)
4. Consider a Resolution of the Whitestown Redevelopment Commission Approving and Authorizing Execution of (I) A Second Addendum to Lease Related to the Whitestown Redevelopment Authority's Lease Rental Revenue Bonds, Series 2014; and (II) a Second Addendum to Lease Related to the Authority's County Option Income Tax Lease Rental Revenue Bonds, Series 2014 (**Resolution 2015-07**) [Resolution](#)
5. Consider Approval of 2015 CF-1 Forms [1](#), [2](#), [3](#), [4](#)

F. OTHER BUSINESS

- A. Update on the Comp Plan/Economic Development Strategic Plan
- B. Update on the Town Branding Project
- C. Update on Spending from Town Hall Bond
- D. Update on Perry-Worth Road Project

G. ADJOURN

**** Click on the [BLUE LINKS](#) to view the document associated with the agenda item**

The next regular Whitestown RDC meeting is scheduled for **Monday, July 6, 2015, at 6:00 PM**. NOTICE: This agenda is sent as a courtesy to the public and while steps are taken to insure that all items to come before the RDC are listed; Changes can be made to the agenda after it is e-mailed to the public. All meeting agendas and meeting documents can be found on the town website at www.whitestown.in.gov.

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